

LAW OFFICES  
**ROBERT D. LETTMAN, P.A.**  
A FLORIDA PROFESSIONAL ASSOCIATION

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FILED  
OCT 30 AM 4:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

October 27, 2000

Secretary of State  
DIVISION OF CORPORATIONS  
Post Office Box 6327  
Tallahassee, Florida 32314  
ATT: DORIS BROWN

300003444173--04  
-10/30/00--01129--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**Re: V.I.P. Spa, Inc.**

Dear Ms. Brown:

Enclosed are the Articles of Incorporation for the above-described corporation. We previously forwarded to you Articles of Incorporation for Body Spa, Inc. and our check in the amount of \$78.75 to cover all of the necessary fees and costs. Per our telephone conversation to you of this date, you were going to pull the Articles for Body Spa, Inc., and return same unfiled, and file these enclosed Articles in its place. As such, I would ask that you please file the enclosed Articles and return a certified copy to this office.

Respectfully yours,

ROBERT D. LETTMAN  
For the Firm

RDL:maa

**ARTICLES OF INCORPORATION**  
**OF**  
**V.I.P. SPA, INC.**

**FILED**  
**00 OCT 30 PM 3:07**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be:

**V.I.P. SPA, INC.**

The principal place of business of this corporation shall be 6505 Winfield Boulevard, #842, Margate, Florida 33063.

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having a par value of \$1.00 per share.

**ARTICLE IV. REGISTERED AGENT**

The street address of the initial registered office of the corporation shall be 8010 North University Drive, Second Floor, Tamarac, Florida 33321 and the name of the initial registered agent of this corporation is Robert D. Lettman P.A.

**ARTICLE V. TERM EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI. PREEMPTIVE RIGHTS**

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

**ARTICLE VII. DIRECTORS**

This corporation shall have one director, initially. The name of the sole director is:  
*ROBERT D. LETTMAN.*

**ARTICLE VIII. INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

ROBERT D. LETTMAN, P.A.  
8010 N. University Drive  
Second Floor  
Tamarac, Florida 33321-2151

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on  
this 27 day of October, 2000.

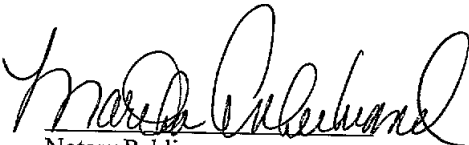
ROBERT D. LETTMAN P.A.

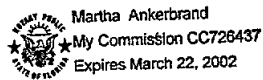
BY: 

ROBERT D. LETTMAN, ESQ.

STATE OF FLORIDA  
COUNTY OF BROWARD

Before me personally appeared Robert D. Lettman, Esq. who being personally known to me  
did execute this document on this 27 day of October, 2000. An oath was not taken.

  
Notary Public



My commission expires:

**ACCEPTANCE BY REGISTERED AGENT**

I, Robert D. Lettman, Esq. hereby accept the appointment as registered agent for the  
corporation, V.I.P. SPA, INC. I am familiar with and accept the obligations of Section 607.325 of  
the Florida Statutes.

Robert D. Lettman P.A.

BY: 

Robert D. Lettman

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 OCT 30 PM 3:07

FILED